



**CHICAGO INFRASTRUCTURE TRUST**

**BOARD OF DIRECTORS MEETING**

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Thursday, November 21, 2019 at 9:30 A.M. at 35 East Wacker Drive, Conference Center Wacker Room.

- I. CALL TO ORDER
- II. ORGANIZATIONAL MATTERS
  - a. Approval of Minutes of April 12, 2019
  - b. Wind Down Plan and Budget
  - c. Organizational Update
- III. PUBLIC COMMENTS
- IV. EXECUTIVE SESSION
- V. ADJOURNMENT